Executive Committee for Highway Safety Agenda – Kickoff Meeting; Mtg. #1

April 24, 2003 Meeting 9:00 – 11:00

Time	Task	Who
9:00 - 9:15	Welcome remarks and appreciation for participation	Conti
9:15 – 9:40	Introduction of committee members (could be done as part of presentation)	
9:40 – 10:15	NC Executive Committee for Highway Safety presentation (See Below)	
10:15 - 10:30	Questions from Committee Members	
10:30 – 10:40	Vote by committee on adopting the AASHTO SHSP & recommendation that the BOT adopt the plan	
10:40 – 10:50	Identification by committee for representatives from law enforcement, a local transportation official and emergency room/medical profession	
10:50 – 11:00	Next Meeting Discussion/revision of mission, vision and strategies if needed Develop SHSP process Identification of initial target areas Identification of Working Group members for each target area	
11:00	Adjourn Meeting - Lunch @ Amedeo's for those interested	

I. Background Information

- A. Brief N.C. Specifics
 - 1. Past and current highway safety initiatives
 - 2. Present crash picture
 - a) # of fatalities and injuries in 2000
 - 3. Need for centralized coordinated effort (N.C. SHSP)
- B. AASHTO Strategic Highway Safety Plan
 - 1. How the AASHTO plan was developed
 - 2. Goals of the AASHTO plan
 - 3. AASHTO plan design/composition

II. N.C. Highway Data

- A. Crash Clock
 - 1. Fatality statistics
 - 2. Injury statistics
- B. Current Trends
 - 1. Population growth
 - 2. Vehicle miles traveled
 - 3. NC highway fatalities

III. Need for an Executive Committee for Highway Safety

- A. Why have an Executive Committee for Highway Safety
 - 1. List of reasons
- B. Adoption and modification of AASHTO SHSP
 - 1. Overview of AASHTO SHSP key emphasis areas
 - 2. Why adopt the AASHTO Plan?
 - a) Correlation to N.C. Crash Data

IV. The North Carolina Executive Committee for Highway Safety

- A. Mission statement
- B. Vision statement
- C. Strategies
- D. Proposed organizational structure
 - 1. Executive Committee for Highway Safety
 - 2. Working Group
 - 3. Technical Work Groups
- E. Anticipated committee duties
 - 1. Executive Committee
 - 2. Working Group
 - 3. Technical Work Groups